

**Regular Meeting of the Council of the Rural Municipality
Of Piapot No. 110 was held in the R.M. Office at Piapot, 100 Pacific Ave., Piapot,
Saskatchewan on Wednesday, December 11th, 2019**

ATTEND:

Councilors: Reeve – John Wagner; Div. 2 – Lorne Kusler; Div. 3 – Clay Moorhead; Div. 4 – Anita Wasilow; Div. 5 – Kelly Bertram; Div. 7 – Doug Casey
Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

Councilors: Div. 8- Lindsey Harrigan; Div. 6 – Derek Moorhead; Div. 1 – Travis Harlick

CALL TO ORDER:

Reeve Wagner noted a quorum and brought the meeting to order at 11:09 a.m.

APPROVE AGENDA:

272-19 Casey: That the Agenda for the regular meeting of Wednesday, December 11th, 2019 be approved as presented.

CARRIED

Jennifer Chamberlin representing Saskatchewan Association of Rural
Municipalities “Community Planning” attended the meeting
from 11:10 a.m. – 12:40 p.m.
to discuss changes to the municipality Zoning Bylaw and Development Plan.

Travis Harlick and Derek Moorhead arrived at 1:00 p.m.

SHOP OVERHEAD DOORS:

273-19 Harlick: That the Rural Municipality of Piapot No. 110 shall hire the company with the lowest quote to fix the shop overhead doors.

CARRIED

MINUTES:

274-19 Wasilow: That the minutes of the regular meeting of Wednesday, November 06th, 2019 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

275-19 C. Moorhead: That the accounts as presented by checks numbering 3962 to 3993 are ratified for payment and checks numbering 3942 to 3961 and manual payments in the amount of \$16,165.81 are approved for payment, for a total amount of \$136,446.51 and that a list is attached to the minutes of this meeting.

CARRIED

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STATEMENT OF FINANCIAL ACTIVITIES:

276-19 Bertram: That the Administrator's statement of financial activities for the month of November 2019 be approved as presented. CARRIED

BANK AND INVESTMENT RECONCILIATION:

277-19 Casey: That the Administrator's bank reconciliation for the month of November 2019 and investment reconciliation for the months of October and November 2019 be approved as presented. CARRIED

NOTICE TO VACATE:

278-19 Bertram: That the Rural Municipality of Piapot No. 110 shall serve the Immediate Notice to Vacate upon Michael Phillips on December 11, 2019. CARRIED

PROPERTY TENDER:

279-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 council accepts the offer made by Keith Winzer of \$970.00 for the sale of the following land:

LOT 3-BLK/PAR 3-PLAN F2428 EXT 0

Keith Winzer will be granted possession of the property after payment in full has been received.

The following outlines the conditions for possession:

On or before the possession date, the successful bidder will deliver to the Rural Municipality of Piapot No. 110 the following:

1. A certified cheque, bank draft, cash or solicitor's trust cheque for the balance of the purchase price.
2. A written statement acknowledging acceptance of the environmental condition of the property.
3. Properly executed and sealed copies of the Sale Agreement.

The purchaser is responsible for fees to register the Transfer Authorization.

Property taxes will be adjusted as of the possession date.

The property is being sold "as is".

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COUNCILOR RESIGNATION:

280-19 Wasilow: That the Rural Municipality of Piapot No. 110 council accepts Lindsey Harrigan's resignation as of November 08, 2019 for the Councilor of Division 8 position.

CARRIED

MINISTRY OF ENVIRONMENT MEETING:

281-19 Casey: That the Rural Municipality of Piapot No. 110 shall pay \$176.07 for hotel accommodations for the Reeve John Wagner to attend a meeting with the Ministry of Environment in Regina to discuss an incinerator company for the Southwest Incinerator Project.

CARRIED

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF
ELIGIBILITY:

282-19 D. Moorhead: The Council of the Rural Municipality of Piapot No. 110 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

ROAD CLOSING AND SELLING BYLAW NO. 2019-03 FIRST READING

283-19 Casey: That Bylaw 2019-03 is read a first time.

CARRIED

SECOND READING

284-19 D. Moorhead: That Bylaw 2019-03 is read a second time.

CARRIED

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THREE READINGS AT ONE MEETING

285-19 Bertram: That Bylaw 2019-03 is given three readings at the same meeting.
CARRIED UNANIMOUSLY

THIRD READING

286-19 Wasilow: Bylaw 2019-03 third and final reading.
CARRIED

ROAD CLOSING AND SELLING BYLAW NO. 2019-04 FIRST READING

287-19 C. Moorhead: That Bylaw 2019-04 is read a first time.
CARRIED

SECOND READING

288-19 Kusler: That Bylaw 2019-04 is read a second time.
CARRIED

THREE READINGS AT ONE MEETING

289-19 Harlick: That Bylaw 2019-04 is given three readings at the same meeting.
CARRIED UNANIMOUSLY

THIRD READING

290-19 Wagner: Bylaw 2019-04 third and final reading.
CARRIED

TOMPKINS COMMUNITY SKATING RINK:

291-19 Harlick: That the Rural Municipality of Piapot No. 110 donates \$1000.00
to the Tompkins Community Skating Rink.
DEFEATED

STAFF CHRISTMAS BONUS:

292-19 Harlick: That the Rural Municipality of Piapot No.110 pay a \$100.00
Christmas bonus to Jenny Robinson, Nancy Frey, Marc Beaupre,
Billy Noble, Alvin Frey, Marvin Moir, Cody Bertram, Allan
Moorhead, Mason Mackay, Lyle Roode, Rob Haig, Wayne
Bowyer and Mike Monk.
CARRIED

VEHICLE ALLOWANCE:

293-19 D. Moorhead: That the Rural Municipality of Piapot No.110 approves payment to
the following for a vehicle allowance:
Jenny Robinson – \$3,343.00
Nancy Frey - \$1,621.00
Marc Beaupre - \$4,217.00
Billy Noble – \$3,860.00
Alvin Frey – \$3,086.00

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Marvin Moir - \$2,889.00
Cody Bertram - \$3,742.00
Mason Mackay - \$2,585.00
Allan Moorhead - \$2,399.00
Lyle Roode - \$273.00

The remainder of the December kilometers will be paid out with
the December wages.

CARRIED

RMAA MUNICIPAL CURLING:

294-19 Harlick: That the Rural Municipality of Piapot No. 110 will pay the 2020 RMAA Municipal Curling team entry fee for two teams at \$135.00 per team and six extra supper tickets at \$18.00 per plate.

CARRIED

SCOTT PIT GRAVEL ROYALTIES:

295-19 Kusler: That the Rural Municipality of Piapot No. 110 council approves payment to Sheldon Guckert of \$18,717.50 minus 2019 taxes of \$268.53 for a total of \$18,448.97 with cheque number 4015 and payment to Shane Scott of \$18,717.50 minus 2019 taxes of \$355.18 for a total of \$18,362.32 with cheque number 4023 for the 2019 Scott Pit gravel royalties.

CARRIED

KRIWOKON PIT GRAVEL ROYALTIES:

296-19 Bertram: That the Rural Municipality of Piapot No. 110 council approves of a 2020 deferred payment to Kevin Kriwokon for the 2019 Kriwokon Pit gravel royalties of \$3,870.00.

CARRIED

SAFETY COMMITTEE REPORT:

297-19 Casey: That the Rural Municipality of Piapot No. 110 receives and files the Safety Committee Report for the November 21, 2019 Safety Committee Meeting.

CARRIED

Michael Phillips attended the meeting
from 4:20 a.m. – 4:30 p.m.
to discuss discontent with the Notice to Vacate served to him on December 11,
2019.

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POLICY REVIEW:

298-19 Bertram: That the Rural Municipality of Piapot No. 110 council has reviewed the Removal of Trees & Brush Along Municipal Right of Way Policy, Snow Plowing Policy, Water Lines Crossing Road Allowances Policy and the Harassment Policy – Statement of Commitment.

CARRIED

CHRISTMAS HOURS:

299-19 Casey: That the Rural Municipality of Piapot No. 110 will close the Municipal Office from December 23rd – 27th, 2019 and January 01, 2020.

CARRIED

CORRESPONDENCE:

300-19 D. Moorhead: That the following correspondence:
SARM Policy Bulletin November 2019, APAS Membership Dues for 2020 Nov.7/2019, Saskatchewan Public Safety Agency Nov.18/2019, CP 2019 Guide to Railway Charges for Crossing Maintenance & Construction Nov.26/2019
now be filed.

CARRIED

ADJOURN:

301-19 C.Moorhead: That we now adjourn at 4:50 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)